

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants: Jack H. Yuan, Eliyahou Harari, Yupin K. Fong and George Samachisa

Title: Scalable Self-Aligned Dual Floating Gate Memory Cell Array and Methods of Forming the Array

Application No.: 10/799,180 Filing Date: March 12, 2004

Examiner: Igwe U. Anya Group Art Unit: 2812

Docket No.: SNDK.257US2 Conf. No.: 8152

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST

Sir:

SanDisk Corporation, a Delaware corporation, hereby revokes all powers of attorney previously given and appoints the following attorneys specifically and solely to prosecute the above-identified application and to transact all business in the United States Patent and Trademark Office in connection therewith:

Gerald P. Parsons, Reg. No. 24,486
James S. Hsue, Reg. No. 29,545
K. Alison de Runtz, Reg. No. 37,119

Please direct all communications in connection with the above-identified patent application to:

Customer Number: 36257

Parsons Hsue & de Runtz LLP
655 Montgomery Street, Suite 1800
San Francisco, CA 94111
Telephone No.: (415) 318-1160
Fax No.: (415) 693-0194

ASSIGNEE CERTIFICATION UNDER 37 CFR 3.73(B)

The undersigned hereby certifies that SanDisk Corporation is the assignee of the entire right, title and interest in the above-identified patent application by virtue of a chain of title from the inventor(s) to SanDisk Corporation, as shown by the attached copy of an Assignment from the inventor(s), which is being separately recorded.

Each of the undersigned is empowered to sign this certificate on behalf of SanDisk Corporation.

March 24, 2005
Date

Charles Van Orden
Name: Vice President and General Counsel
Title:

March 24, 2005
Date

Megan Comport
Name: Assistant Secretary, SanDisk Corp.
Title:

Attorney Docket No.: 11587 M-11822 US

ASSIGNMENT

For good and valuable consideration, receipt of which is hereby acknowledged, we

**JACK H. YUAN, ELIYAHOU HARARI, YUPIN F. FONG
and GEORGE SAMACHISA**

hereby sell, assign and transfer to SanDisk Corporation, a Delaware corporation, having a place of business at 140 Caspian Court, Sunnyvale, California 94089, its successors and assigns, the entire right, title and interest throughout the world in our invention in

SCALABLE SELF-ALIGNED DUAL FLOATING GATE MEMORY CELL ARRAY AND METHODS OF FORMING THE ARRAY

for which we filed a United States Patent Application on August 8, 2001, which now has Serial No. 09/925,102, and all patent applications and patents of every country for said invention, including divisions, reissues, continuations and extensions thereof, and all rights of priority resulting from the filing of said applications; we authorize the above-named assignee to apply for patents of foreign countries for said invention, and to claim all rights of priority without further authorization from us; we agree to execute all papers useful in connection with said United States and foreign applications, and generally to do everything possible to aid said assignee, their successors, assigns and nominees, at their request and expense, in obtaining and enforcing patents for said invention in all countries; and we request that the United States Patent and Trademark Office issue all patents granted for said invention to the above-named assignee, its successors and assigns.

Executed this 18th day of October, 2001.

Jack H. Yuan
Jack H. Yuan

State of _____)
)
County of _____) ss.

On _____ before me, _____ personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is(are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

SIGNATURE OF NOTARY

Executed this 20 day of Oct., 2001.

Eliyahou Harari
Eliyahou Harari

State of _____)
County of _____) ss.

On _____ before me, _____ personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is(are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

SIGNATURE OF NOTARY

Executed this 22nd day of October, 2001.

Yupin K. Fong
Yupin K. Fong

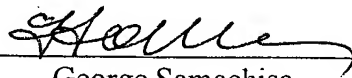
State of _____)
County of _____) ss.

On _____ before me, _____ personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is(are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

SIGNATURE OF NOTARY

Executed this 18 day of October, 2001.


George Samachisa

State of _____)
County of _____) ss.

On _____ before me, _____ personally
appeared _____ personally known to me or proved to me on the
basis of satisfactory evidence to be the person(s) whose name(s) is(are) subscribed to the within instrument and
acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by
his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted,
executed the instrument.

WITNESS my hand and official seal.

SIGNATURE OF NOTARY